



SACRAMENTO
STEPS FORWARD

Ending Homelessness. Starting Fresh.

CoC Board Agenda

Wednesday, March 10, 2021 || 8:10 AM – 9:40 AM

[Zoom Meeting](#) Meeting ID: 882 6581 4637 Passcode: 029998

One tap mobile: +16699009128,,88265814637#,,,,,0#,,029998# US (San Jose)

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Find your local number [here](#)

I. Welcome & Introductions: Sarah Bontrager, Chair			
II. CoC Board 2021 Executive Committee Slate - Action Item: April Wick, CoC Governance Committee Chair			
III. Review and Approval of Minutes for January 13th, 2021 and February 10th, 2021: Pixie Pearl, Secretary			
IV. Chair's Report - Erin Johansen			
V. CEO's Report: Lisa Bates			
VI. Consent Agenda - Action Items			
A. Project Review Committee CoC Chair Appointment			
B. HMIS & Data Committee Slate Appointment			
VII. New Business			
A. 2021 CoC Planning Approach: Education & Community Engagement	Presenters: Erin Johansen; Lisa Bates; & Tamu Green, SSF System Performance Advisor	8:25 AM (15 minutes)	Information & Discussion
B. 2021 CoC Planning: Education - Mandates for the CoC Board - Additional Activities/ Projects from SSF	Presenters: Lisa Bates & Michele Watts, SSF Chief Planning Officer	8:40 AM (10 minutes)	Information

C. 2021 CoC Planning: Education - CoC Committees Accomplishments & Goals	Presenters: CoC Committees Co-Chairs & SSF Staff	8:50 AM (40 minutes)	Information
D. 2021 CoC Planning: Community Engagement - February 10, 2021 CoC Input Session Themes	Presenters: Michele Watts & Andrew Geurkink, SSF CoC Specialist	9:30 AM (10 minutes)	Information
VIII. Announcements			
IX. Meeting Adjourned			



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TO: CoC Board Members

FROM: April Wick, Chair, CoC Governance Committee

DATE: March 10, 2021

SUBJECT: CoC Executive Committee Slate- ACTION

Background

The CoC Board approves an Executive Committee slate, comprised of a Chair, Vice Chair, and Secretary, annually. The slate is developed by the CoC Governance Committee and recommended to the full board for approval. Executive Committee members serve one-year terms but are only limited in accepting multiple terms by the overarching limit of three two-year terms. The 2020 Executive Committee is listed below:

2020 CoC Executive Committee Slate	
Office	Member
Chair	Sarah Bontrager
Vice-Chair	Erin Johansen
Secretary	Emily Halcon

2021 Executive Committee Slate

Recruitment for the 2021 Executive Committee was announced at the February 10, 2021 CoC Board meeting. Members interested in serving on the committee were invited to contact the 2020 Chair, the Governance Committee Chair, and/or SSF staff to express interest. The Governance Committee met on February 17, 2021 to establish the 2021 Executive Committee slate. Based on current Executive Committee members willing to continue, CoC Board members expressing interesting in joining, and targeted recruitment efforts, the following proposed 2021 Executive Committee slate has been developed:

2021 CoC Executive Committee Slate	
Office	Member
Chair	Erin Johansen
Vice-Chair	Angela Upshaw
Secretary	Pixie Pearl

CoC Board Action Requested

Approve the recommended slate for the CoC Board Executive Committee as presented.



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CoC Board Meeting Minutes

Wednesday, January 13, 2021 || 8:10 AM – 10:10 AM

[Recording of Zoom Meeting](#) || Password: *\$y3+Jyg

(Chat and Presentations are below Minutes)

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	No
Amani Sawires Rapaski	Substance Abuse	Yes
Angela Upshaw	Veterans	Yes
April Wick	People with Disabilities	Yes
Bridget Dean	Law Enforcement	Yes
Christie M. Gonzales	Substance Abuse Service Organizations	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Emily Halcon	City of Sacramento	Yes
Erin Johansen	Mental Health	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott	Business Community	Yes
John Foley	Homeless Services Provider	Yes
John Kraitz	Lived Experience	Yes
Julie Davis-Jaffe	Employment Development	No
Lt. Julie Pederson	Law Enforcement – County	Yes
MaryLiz Paulson	Housing Authority	Yes
Mike Jaske	Faith Community Advocate	Yes
Noel Kammermann	Local Homeless Coalition/Network	Yes
Peter Beilenson, M.D.	Mental Health – County	Yes
Pixie Pearl	Homeless Youth	Yes

Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	Yes
Tiffany Gold	Youth with Lived Experience	Yes

SSF Staff	Title
Andrew Geurkink	Continuum of Care Specialist
Christina Heredia	Referral Specialist
Hamid Bashiri	Lead Data Analyst
Hannah Beausang	Communications Manager
Keri Arnold	HMIS Customer Service Specialist
Lisa Bates	Chief Executive Officer
Michele Watts	Chief Planning Officer
Michelle Charlton	Continuum of Care Coordinator
Peter Bell	Coordinated Entry Manager
Sarah Schwartz	Field Administrator
Scott Clark	Systems Performance Analyst
Stacey	Lead Data Analyst
Tamu Nolfo Green	Systems Performance Advisor
Tiffani Reimers	Community Outreach Coordinator
Ya-Yin Isle	Chief Strategic Initiatives Officer

I. Welcome & Introductions: Sarah Bontrager, Chair
Sarah Bontrager, Chair, called the meeting to order at 8:11 AM. Attendance of 94.
II. Review and Approval of December 9th, 2020 Minutes: Emily Halcon, Secretary
Motioned: 1 st Erin Johansen, 2 nd Jenna Abbott Motion approved.

III. Chair's Report

Sarah Bontrager reminded CoC Board members to vote for tracking purposes when we have action items. Our next meeting, February 10th, 2021, will be our annual meeting discussing the CoC Committee report out of: accomplishments, goals, GAPS Analysis, etc.

IV. CEO's Report: Lisa Bates

Lisa discussed the HUD 2020 NOFA update regarding the application process. Megan Marshall, introduced herself and discussed her role, COVID response team, their current efforts for vaccinations. Peter Bell, SSF Coordinated Entry Manager, discuss RAPS proposal and release of the RAPS RFP and its timeline.

V. Consent Agenda - Action Items

A. Racial Equity (REQ) Committee Slate & Co-Chair (Angela Upshaw) Appointment

Sarah Bontrager discussed the REQ committee creation, applications and review, and the Co-Chair appointment.

Motioned: 1st Erin Johansen, 2nd April Wick
Motioned approved.

VI. New Business

A. Community Solutions

Presenters: Lisa Bates, SSF CEO & Beth Sandor, Community Solutions Principal

8:20 AM
(45 minutes)

Informational

Lisa Bates welcomed Beth Sandor from Community Solutions (CS) and described CS purpose, efforts, and goals. Lisa discussed partnerships and the interests to reduce COVID. Beth described different community efforts regarding homelessness. She discussed the creation of Built For Zero (BFZ), national level efforts, and the difficulties to solve homelessness as a systems problem. She shared a PPT and described the housing process system, data quality, hypothesis creation, system/team functions, feedback loop, system-level problem solving, monthly inflow/outflow, and other County's efforts. **Questions/Comments from the chat:** (1) Any specifics to

offer for data gathering in the case of our large multi-city counties like Sacramento, San Fran, LA.?, (2) What advise do you have to increase coordination and collaboration between County and City?, (3) Previously we used CS however what happen, what didn't work, why was there a stop, how to pick up where we stopped? (4) Can you detail what buy-in was needed or sought?.

For any additional questions, email Beth at bsandor@community.solutions. Lisa concluded with the next steps and upcoming meetings.

<p>B. HHAP II Funding Application Allocation</p>	<p>Presenters: Ya-yin Isle, SSF Chief Strategic Initiatives Officer & Lisa Bates</p>	<p>9:05 AM (20 minutes)</p>	<p>Action</p>
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Ya-yin Isle shared a PPT regarding HHAP-1 Community process, HHAP-2 Eligible uses, HHAP-2 CoC Available funds, HHAP-2 CoC recommended funding allocation, HHAP-2 Systems Support / RAPS. Cindy Cavanaugh (County of Sac) mentioned the activities/programs and funds: County Encampment Program and Youth Task Force. Danielle Foster (City of Sac) mentioned efforts and funds: La Mancha and Tiny Homes. Lisa Bates mentioned previous HHAP rounds efforts and resources.

Questions/Comments from the chat: (1) What happens with the 100k for infrastructure?, (2) Where will the bridge housing be in the city? Response: 19th and Boardway (Northeast corner), (3) Can you answer what collaborative planning has been done between the city and county leadership and what identified gaps are left after these strategies (city and county)?.

Motioned: 1st April Wick, 2nd John Foley
Motioned approved.

<p>C. Seasonal Weather Respite Non-Congregate Shelter</p>	<p>Presenters: Ya-yin Isle, Lisa Bates, & Julie Field, DHA Homeless Services Acting Division Manager</p>	<p>9:25 AM (30 minutes)</p>	<p>Informational</p>
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Lisa Bates provided context on the immediate needs as discussed in our previous CoC Board meeting. She mentioned CoC funding consisting of: cost of hotels meals, coordination of services, and City resources. Julie Field shared the Non-Congregate

Weather Respite Sheltering Motels Voucher PPT with discussion on: (1) Dept. of Human Assistance Motel Sheltering and (2) Motel voucher expansion of weather related events. Danielle Foster (City of Sac) mentioned the City Motel Voucher Program and Overview. **Questions/Comments from the chat:** (1) Are these vouchers distributed through County navigators, or how are they accessed?, (2) Does this city have something in writing to share?

D. Sacramento County Encampment Team

Presenter: Cindy Cavanaugh,
Director of Homeless Initiatives

9:55 AM
(15minutes)

Informational

Cindy Cavanaugh described the Encampment Team (ET): goals, housing placement, problem solving funding, first site selection, future site selection, outreach team. Jenine Spotnitz (the POC for questions: spotnitzj@saccounty.net) mentioned the assistance from the county depts, Homebase, how this is a different approach, how services will be provided to persons. Cindy continued with the offer of variety of settings, if the encampment will close, and the County efforts to address encampments in general. See presentation [here](#). **Questions/Comments from the chat:** (1) Will this county encampment pilot be able to offer any useful information about transitioning unapproved encampments to safe-ground-type encampments that the City plans to pursue?

VI. Announcements - No announcements.

VII. Meeting Adjourned 10:07 AM

Next CoC Board Meeting: Wednesday, February 10, 2021



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CoC Board Meeting Chat

Wednesday, January 13, 2021 || 8:10 AM – 10:10 AM

From Sarah Bontrager to Everyone: 08:16 AM

MINUTES

From Jameson Parker to Everyone: 08:16 AM

yes.

From pixie to Everyone: 08:16 AM

Yes

From Emily Halcon to Everyone: 08:16 AM

yes

From John Foley to Everyone: 08:16 AM

yes

From Angela Upshaw to Everyone: 08:16 AM

yes

From Christie Gonzales to Everyone: 08:16 AM

Yes

From Mike Jaske to Everyone: 08:16 AM

yes

From Tiffany (she/her) to Everyone: 08:16 AM

yes

From Stefan Heisler to Everyone: 08:16 AM

yes

From Jenna Abbott to Everyone: 08:16 AM

aye

From Cindy Cavanaugh to Everyone: 08:16 AM

Yes

From Sarah Bontrager to Everyone: 08:16 AM

yes

From Julie Pederson to Everyone: 08:16 AM

yes

From Bridgette Dean to Everyone: 08:16 AM

yes

From MaryLiz Paulson to Everyone: 08:16 AM

yes

From ejohansen to Everyone: 08:16 AM

yes

From April Wick to Everyone: 08:16 AM

yes

From Me to Everyone: 08:20 AM

IV. CEO's Report

From David Husid to Everyone: 08:21 AM

Kaiser is still not giving any great info on them getting the vaccine out

From Jenna Abbott to Everyone: 08:22 AM

I'm assuming that will also include those at La Quinta inn?

From David Husid to Everyone: 08:22 AM

how can the staff get in line for the vaccine

From Angela Upshaw to Everyone: 08:22 AM

Are we including outreach service providers along with shelter providers?

From Meghan to Everyone: 08:23 AM

Yes, it will include all PRK sites.

From Scott Young to Everyone: 08:23 AM

What about outreach staff such as navigators?

From David Husid to Everyone: 08:23 AM

service providers?

From Meghan to Everyone: 08:23 AM

Homeless services staff will receive the vaccine prior to roll out to persons experiencing homelessness.

From David Husid to Everyone: 08:24 AM

any idea of timeline

From Angela Upshaw to Everyone: 08:24 AM

How will service providers be contacted/notified?

From Meghan to Everyone: 08:24 AM

Yes, in addition to shelter providers, we are including outreach partners in this effort.

From Sanford (Sandy) Robinson to Everyone: 08:24 AM

How will service providers be notified?

From Meghan to Everyone: 08:24 AM

Service providers will be contacted via email.

From Cindy Cavanaugh to Everyone: 08:25 AM

Move

Second

From Me to Everyone: 08:25 AM

V. REQ

From Susan.Wies to Everyone: 08:25 AM

How many PRK sites are set for 2021?

From Jameson Parker to Everyone: 08:26 AM

Yes.

From Cindy Cavanaugh to Everyone: 08:26 AM

Yes

From pixie to Everyone: 08:26 AM

Yes

From Jenna Abbott to Everyone: 08:26 AM

aye

From Amani Sawires-Rapaski to Everyone: 08:26 AM

yes

From Sarah Bontrager to Everyone: 08:26 AM

yes

From Stephanie Cotter to Everyone: 08:26 AM

yes

From Bridgette Dean to Everyone: 08:26 AM

yes

From ejohansen to Everyone: 08:26 AM

yes

From Angela Upshaw to Everyone: 08:26 AM

yes

From Stefan Heisler to Everyone: 08:26 AM

yes

From Tiffany (she/her) to Everyone: 08:26 AM

yes

From Mike Jaske to Everyone: 08:26 AM

yes

From John Foley to Everyone: 08:26 AM

yes

From MaryLiz Paulson to Everyone: 08:26 AM

Yes

From Zuri KColbert to Everyone: 08:26 AM

yes

From April Wick to Everyone: 08:26 AM

yes

From Julie Pederson to Everyone: 08:26 AM

yes

From Christie Gonzales to Everyone: 08:26 AM

yes

From Emily Halcon to Everyone: 08:26 AM

yes

From Me to Everyone: 08:28 AM

VI. A. Community Solutions Chat

From Meghan to Everyone: 08:29 AM

If there are additional questions regarding vaccinations or health services

as it relates to the COVID-19 HRT, please email them to me at MarshallM@saccounty.net. We will ask SSF to announce when the plan has been approved.

From Susan.Wies to Everyone: 08:30 AM

yes!

From Robynne Rose-Haymer to Everyone: 08:39 AM

So we need a minimum viable product to have a lean systemic approach.

From Susan.Wies to Everyone: 08:45 AM

I wonder if there are any specifics to offer for data gathering in the case of our super large multi-city counties like Sacramento, San Fran, LA.

From Susan.Wies to Everyone: 08:58 AM

the score card technique sounds doable - thank you

From Angela Upshaw to Everyone: 09:00 AM

Sacramento's Veteran Service providers have met these points/criteria for a quality By Name List including outreach coverage for the entire County and a shared, measurable aim. The biggest challenge has been keeping up with the data through HMIS and having full support from the entire community.

From Cindy Cavanaugh to Everyone: 09:05 AM

Beth: Can you detail what buy-in was needed or sought? I haven't heard of this issue and think Erin's question is a good one.

I can't find my raise hand button...but would like to speak.

From Rebekah Turnbaugh, she/her to Everyone: 09:06 AM

It seems to me that admitting that we need to be in a learning process is important. Oftentimes I think the public expects our elected officials or other experts in the field to have the solutions and get disenchanted when we don't see the change we want.

From Bridget Alexander (she/her) to Everyone: 09:07 AM

In response to Erin's point, as one of the leads on the 100 Day Challenge to Tackle Youth Homelessness, I'd also add that it is a huge amount of work placed on providers who can give it for the short term but simply would collapse having to do their usual work plus the work of the challenge for years on end. We need more funding and infrastructure to make this last. That said, we did create new systems that have lasted and had true impact. I also think to Erin's point we have to acknowledge the impact of frequent turnover within SSF over the years.

From Shelly Hubertus to Everyone: 09:08 AM

Having more intensive buy in from SSF and Behavior Health has hugely helped the TAY community work towards more impactful system change, beginning with the 100 Day Challenge and extending beyond that. Echoing Lisa's point!

From Beth Sandor to Everyone: 09:11 AM

Thank you for letting me speak to you today. Happy to answer any additional questions at bsandor@community.solutions

From Amani Sawires-Rapaski to Everyone: 09:13 AM

thank you beth.

From Me to Everyone: 09:13 AM

VI. B. HHAP Funding Chat

From Tiffany (she/her) to Everyone: 09:16 AM

As long as we as a continuum and community continue to do the bare minimum to serve our youth, we will be creating the next generation of folks who are chronically homeless. Early intervention is POWERFUL and cost effective and the COC continues to ignore that. We see the rejection of the raise in the 8% allocation and we don't agree. Adults who experience homelessness first experienced homelessness as a child. what would happen if we acted on day one? If we keep doing the minimum we will not make it to a functional zero.

From Shelly Hubertus to Everyone: 09:26 AM

appreciative of you highlighting this, Tiffany. Really appreciative of the emphasis being put on TAY and to everyone who came to meet with HYTF and Youth Council! Want to echo Tiffany's point that allocating more funds than the minimum can help alleviate chronic homelessness, as studies show half of chronically homelessness adults have their first experience of homelessness as youth (as mentioned) and that every day a person spends on the street reduces their likelihood of achieving permanent stability and healing. Thanks so much for the collaboration and support of the TAY community--excited to continue on this path!

From Tiffany (she/her) to Everyone: 09:27 AM

what happens with the 100k for infrastructure?

From Jenna Abbott to Everyone: 09:29 AM

Where in the city?

From Amani Sawires-Rapaski to Everyone: 09:30 AM

Thanks Cindy and Danielle. Can you answer what collaborative planning has been done between the city and county leadership and what identified gaps are left after these strategies (city and county)

From John Foley to Everyone: 09:38 AM

second

From Me to Everyone: 09:38 AM

April moves

From Sarah Bontrager to Everyone: 09:38 AM

HHAP II APPLICATION

From Angela Upshaw to Everyone: 09:38 AM

yes

From MaryLiz Paulson to Everyone: 09:38 AM

yes

From Stefan Heisler to Everyone: 09:38 AM

yes

From John Foley to Everyone: 09:38 AM

yes

From Cindy Cavanaugh to Everyone: 09:38 AM

yes

From Amani Sawires-Rapaski to Everyone: 09:38 AM

yes

From Mike Jaske to Everyone: 09:38 AM

yes

From April Wick to Everyone: 09:38 AM

yes

From Stephanie Cotter to Everyone: 09:38 AM

yes

From Sarah Bontrager to Everyone: 09:38 AM

yes

From Jenna Abbott to Everyone: 09:38 AM

aye

From pixie to Everyone: 09:38 AM

yes

From Emily Halcon to Everyone: 09:39 AM

yes

From Me to Everyone: 09:39 AM

VI. C Weather Respite Chat

From Jenna Abbott to Everyone: 09:43 AM

Can you please identify the three sites?

From Me to Everyone: 09:43 AM

Jenna - they are the three current Project RoomKey sites, no changes.
Isolation trailers also continue at CalExpo.

From Jenna Abbott to Everyone: 09:44 AM

Yes, I know that but I'm not sure that everyone on the call knows what the sites are. I think it would be helpful to call them out

From Sarah Bontrager to Me: (Direct Message) 09:45 AM

Can you mute David and see if that fixes feedback issue?

From Zuri KColbert to Everyone: 09:45 AM

Thank you Jenna! you are right

From Stephanie Cotter to Everyone: 09:45 AM

great!

From Shelly Hubertus to Everyone: 09:45 AM

are these vouchers distributed through County navigators, or how are they accessed?

From Cindy Cavanaugh to Everyone: 09:54 AM

Danielle: Does this city have something in writing to share?

From Danielle Foster to Everyone: 09:54 AM

Yes, Happy to share more information

From Tara Turrentine to Everyone: 09:54 AM

Danielle, what is the best way to refer women and children/families to the

city's motel program?

From Scott Young to Everyone: 09:55 AM

There are currently not provisions for people with disabilities. Will the new motel voucher program address this?

From fieldj to Everyone: 09:55 AM

PRK sites- Comfort Inn (Rancho Cordova), LaQuinta (Sacramento),
Vagabond In (Sacramento)

From MaryLiz Paulson to Everyone: 09:57 AM

I need to jump off for another meeting. Good information--good meeting.

From Danielle Foster to Everyone: 09:57 AM

Tara, you can email Bridgette Dean and me- bdean@cityofsacramento.org
and dfoster@cityofsacramento.org

From fieldj to Everyone: 09:57 AM

The community based outreach staff involved in the effort will issue the vouchers. For those outside of these outreach teams, a referral to DHA Outreach staff can be made.

From Tamu's iPhone to Everyone: 09:58 AM

This effort is an outgrowth of the workshop that many of you participated in on June 24, 2020, so thank you for your thoughts and input during that process.

From fieldj to Everyone: 09:58 AM

Each motel has a few ADA rooms. We will utilize as many as we can

during each weather event.

From Jenna Abbott to Everyone: 09:58 AM

It would be very helpful to have this encampment team concentrate on the camps that are located on city streets and neighborhoods. I know it can be tempting to start on the River. I think neighborhoods and businesses are at their breaking point. If there is a way to start there, I think you would get some wind under your wings

From Tara Turrentine to Everyone: 09:58 AM

Thank you, Danielle!

From Mike Jaske to Everyone: 10:00 AM

Will this county encampment pilot be able to offer any useful information about transitioning unapproved encampments to safeguard-type encampments that the City plans to pursue?

From Zuri KColbert to Everyone: 10:00 AM

@fieldj: Can you provide the contact info for the DHA Outreach staff for the advocates on the ground supporting our unsheltered in County of Sacramento (not city)

From Darrin Greer to Everyone: 10:01 AM

Thank you for your work, I have to depart now.

From Danielle Foster to Everyone: 10:01 AM

I have to jump off to another meeting--thanks! Cindy, can you send me this powerpoint please? thanks!

From Ardy Akhzari to Everyone: 10:01 AM

Can someone provide me with a referral to the DHA Outreach staff? My organization often does outreach in encampments, would appreciate any information or guidance:)

From fieldj to Everyone: 10:02 AM

For connections to County Outreach staff please contact Lee Sorrell
SorrellL@saccounty.net

From Ardy Akhzari to Everyone: 10:02 AM

Thank you @fieldj

From Zuri KColbert to Everyone: 10:03 AM

I would like that referral for the County Outreach as well. I am with CLAP Community Lead Advocacy Program supporting the most underserved areas of Sacramento that are mainly in the County zip codes. Many of the people we outreach to would greatly benefit

From Jenine Spotnitz to Everyone: 10:04 AM

spotnitzj@saccounty.net

From ejohansen to Everyone: 10:05 AM

Can this be shared?

From Jenine Spotnitz to Everyone: 10:05 AM

Yes, this is public. Thank you for checking in.

From Jenine Spotnitz to Everyone: 10:06 AM

You can access this presentation here:

<https://www.saccounty.net/Homelessness/Pages/default.aspx>

From Dennis Smiley (He, Him, His) to Everyone: 10:07 AM

Thank you, All!

From Me to Everyone: 10:07 AM

This County PP is included in the CoC Board packet that went out. We will follow-up with the other presentations from today's meeting. Thank you!

From DerrickBane to Everyone: 10:07 AM

Thank you everyone

From Jameson Parker to Everyone: 10:07 AM

Thank yo u.

From Tamu's iPhone to Everyone: 10:07 AM

thank you!

From Tara Turrentine to Everyone: 10:07 AM

Excellent meeting, thank you.

From Susan.Wies to Everyone: 10:07 AM

thank you!

Homeless, Assistance and Prevention Program CoC Funding Discussion

CoC Board Meeting – January 13, 2021

Ya-yin Isle, Chief Strategic Initiatives Officer
Sacramento Steps Forward



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HHAP-2 Funding Recommendation



HHAP-1 Community Process

- November 13, 2019 - CoC Board Meeting HHAP introduction
- Survey to CoC Board and Stakeholders
- December 11, 2019 - CoC Board/Community Meeting #1 on HHAP
- January 8, 2020 - CoC Board Meeting Update on HHAP Process and Youth presentation
- January 29, 2020 - Community Meeting #2 on HHAP
- February 12, 2020 - CoC Board Action on HHAP Funding Recommendation
- April 8, 2020 – CoC Board Action on revised HHAP Funding Allocation



HHAP-2 Eligible Uses

Rapid Rehousing
(including rental assistance and landlord incentives)

Operating Subsidies and Reserves

Street Outreach

Services Coordination
(including workforce, education and training)

Systems Support to create regional partnerships

Delivery of Permanent Housing

Innovative solutions like motel/hotel conversion

Prevention and shelter diversion to permanent housing

New navigation centers and emergency shelters
(based on demonstrated need)



HHAP-2 CoC Available Funds

HHAP Allocation	\$3,099,643
Capped Eligible Uses	
Administration 7% max	\$216,975
Strategic Planning 5% max	\$154,982
Programs/Projects Funds	
Youth 8% min	\$247,971
Program/Project Funds	\$2,479,714



HHAP-2 Youth Recommendation

Sacramento's Youth Homeless Taskforce Recommendations:

1. Use HHAP-2 funds to extend the project term for youth projects funded with HHAP-1
2. Increase the youth set-aside from 8% to 25%
3. Dedicate a portion to fund a youth street outreach team



HHAP-2 CoC Recommended Funding Allocation

HHAP Allocation for Programs and Projects	
Landlord Engagement	\$600,000
RAPS – Diversion	\$1,000,000
RAPS – Outreach <ul style="list-style-type: none">• <i>Youth Specific Outreach</i>	\$779,715 <ul style="list-style-type: none">• \$100,000
RAPS – System Support for Families and Youth	\$100,000
Youth Operating Sudsidies	\$247,971



HHAP-2 Landlord Engagement

HHAP-2 Eligible Use: Rapid Rehousing

Funding Recommendation - \$600,000

- Backfilling HHAP-1 funding previously allocated
- Address existing programs with vouchers or rental subsidies unable to secure housing. Estimated over 450 federal housing opportunities delayed or not realized in Sacramento
- Funding and staffing to coordinate landlord engagement community wide
- Assistance to incentivize landlords



HHAP-2 Rapid Access Problem Solving (RAPS)

HHAP-2 Eligible Use: Prevention and Diversion

Funding Recommendation - \$1,000,000

Possible RAPS expansion elements are as follows:

- Drop-in services
- Problem-solving, direct-services staffing costs
- Expand problem-solving resources
- Inter-system connectivity (mental health, VA, healthcare, DV, jail)



HHAP-2 Rapid Access Problem Solving (RAPS)

HHAP-2 Eligible Use: Street Outreach

Funding Recommendation - \$779,715

- **\$100,000 for Youth specific Outreach**
- Better understanding of what is happening at the street level
- Coordinated street outreach
- Recognizing specific need and approach for TAY, recommendation includes a set-aside of \$100,000 for TAY outreach and engagement.



HHAP-2 Rapid Access Problem Solving (RAPS)

HHAP-2 Eligible Use: Systems Support

Funding Recommendation - \$100,000

- Increase systems support to create system-wide partnerships and maintain a homeless services and housing delivery system for families and youth
- Build infrastructure for youth case conferencing, engagement with coordinated entry
- Strengthening relationships and collaboration with Sacramento's Youth Council, youth providers and Sacramento's McKinney Vento liaisons for youth and families.



HHAP-2 Youth Operating Subsidies

HHAP-2 Eligible Use: Operating Subsidies and Reserves

Funding Recommendation: \$247,971

- Generally, extend the project term for youth sheltering projects funded with HHAP-1 as recommended by the YHTF
- Use performance metrics and prioritization in collaboration with the YHTF, YAB and City of Sacramento to evaluate HHAP-1 projects
- Develop a process for making a more specific funding decision for extending the projects to be reported back to the CoC Board at a later date.



HHAP-2 Regional Funding Allocation

Entity	Allocated Amount
Sacramento Continuum of Care	\$3.1 million
City of Sacramento	\$6.45 million
County of Sacramento	\$2.77 million
TOTAL	\$12.3 million



Questions and Comments



NON-CONGREGATE WEATHER RESPITE SHELTERING MOTEL VOUCHER EXPANSION

Sacramento Continuum of Care Board Meeting

January 13th, 2021

Department of Human Assistance Motel Sheltering

- ▶ Homeless shelters often run at capacity and the ability to provide immediate shelter is extremely limited
- ▶ Sacramento County Department of Human Assistance (DHA) utilizes local motels to offer emergency shelter for highly vulnerable unsheltered community members
- ▶ Motel vouchers are offered for a limited stay, often spanning three to seven days
- ▶ Intended to provide:
 - ▶ Respite through illness,
 - ▶ Recovery from a recent hospitalization,
 - ▶ A bridge when connecting to permanent housing

Motel Voucher Expansion for Weather Related Events

- ▶ In an effort to increase sheltering capacity over the winter months, the Continuum of Care (CoC) Board has approved up to \$600,000 of HHAP funding to expand non-congregate motel sheltering for unsheltered residents of Sacramento County
- ▶ Approximately 50 to 60 motel rooms would be utilized per night during weather related events (dependent upon motel capacity)
- ▶ The length of stay is intended to span the duration of the weather event and would be a minimum of three nights
- ▶ The following criteria would be used to trigger a weather related response
 - ▶ Nighttime lows of 37 degrees or lower for two or more days within a five day span; or
 - ▶ Rain for two or more consecutive days (forecast 60% or more); or
 - ▶ One day or night of rain combined with nighttime lows of 32 degrees or lower

Questions?

CoC Board Meeting Minutes || Wednesday, February 10, 2021



SACRAMENTO
STEPS FORWARD

Ending Homelessness. Starting Fresh.

[Recording of Zoom Meeting](#) / Password: n&n*p4g4

The chat is available in the recording.

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
Angela Upshaw	Veterans	Yes
April Wick	People with Disabilities	Yes
Bridget Dean	Law Enforcement	No
Christie M. Gonzales	Substance Abuse Service Organizations	Yes
Christie Lynn	Law Enforcement	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Emily Halcon	City of Sacramento	Yes
Erin Johansen	Mental Health	Yes
Fatemah Martinez	Shelter Provider	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott	Business Community	Yes
Jim Hunt	County Health Services	Yes
John Foley	Homeless Services Provider	Yes
John Krintz	Lived Experience	Yes
Joseph Smith	Coalition/Network	Yes
Julie Davis-Jaffe	Employment Development	Yes
Julie Pederson, LT	Law Enforcement – County	No
Juile Hirota	Shelter and/or Housing Provider	Yes
MaryLiz Paulson	Housing Authority	Yes

Mike Jaske	Faith Community Advocate	Yes
Pixie Pearl	Homeless Youth	Yes
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	No
Tara Turrentine	Education	Yes
Tiffany Gold	Youth with Lived Experience	Yes

SSF Staff	SSF Title
Andrew Geurkink	Continuum of Care Specialist
Christina Heredia	Referral Specialist
Hamid Bashiri	Lead Data Analyst
Hannah Beausang	Communications Manager
Lisa Bates	Chief Executive Officer
Lyn Corbett, Ph.D.	The Pivotal Group
Michele Watts	Chief Planning Officer
Michelle Charlton	Continuum of Care Coordinator
Peter Bell	Coordinated Entry Manager
Sarah Schwartz	Field Administrator
Scott Clark	Systems Performance Analyst
Stacey Fong	Lead Data Analyst
Tamu Nolfo Green	Systems Performance Advisor
Tiffani Reimers	Community Outreach Coordinator
Ya-Yin Isle	Chief Strategic Initiatives Officer

I. Welcome & Introductions: Sarah Bontrager, Chair

Sarah Bontrager, Chair, called the meeting to order at 8:13 AM. Attendance of 100+

II. Review and Approval of January 13th, 2021 Minutes: Emily Halcon, Secretary

Emily mentioned the absence of the January 13th, 2021 minutes from the pack and noted we will approve the January 13th, 2021 minutes in the March 10th, 2021 CoC Board meeting.

III. Chair's Report

Sarah thanked CoC Board members who are leaving and welcomed the new CoC Board members. She mentioned the Executive Committee (EC) membership, the Governance Committee meeting to develop the EC slate, and the HMIS & Data membership.

IV. CEO's Report: Lisa Bates

Lisa mentioned [SSF's infographic](#). She thanked (1) CoC Board members who are leaving, (2) welcomed the new CoC Board members, and (3) the EC for allowing space to have the discussion today. She mentioned SSF will continue to share COVID-19 vaccines updates, in relation with the County and other Community efforts.

V. Consent Agenda - Action Items

A. CoC Board Slate Appointment

Sarah motioned for approval: 1^s John Foley, 2nd Mike Jaske
Motion approved.

VI. New Business

A. Winter Respite Update

Presenters:
Ya-yin Isle, SSF
Chief Strategic
Initiatives Officer
& Lisa Bates,
SSF CEO

8:20 AM
(10 minutes)

Informational

Ya-yin introduced Julie Field (County DHA) and Danielle Foster (City of Sacramento). Julie provided a Winter Respite update on the funding allocation through the CoC. Danielle discussed the motel voucher program details/logistics. Also, MaryLiz Paulson shared an update on the Sacramento Emergency Rental Assistance/upcoming community listening sessions. Questions were asked. See the chat/recording for more details.

B. CoC Board Annual Planning and Reflection Discussion	Presenters: CoC Executive Committee & Tamu Green, SSF Systems Programs Advisor	8:30 AM (65 minutes)	Informational - Discussion
<p>Erin Johansen, Vice Chair, discussed the purpose and goal of this discussion. Tamu described the process and allowed time for the review and answer of questions provided prior to the CoC Board meeting. Breakout rooms were held with: SSF staff as facilitators, Board members and CoC community members. Reference the recording and chat for details. Please note the breakout room were not captured in the recording.</p>			
VI. Announcements - No announcements			
VII. Meeting Adjourned 9:48 AM Next CoC Board Meeting: Wednesday, March 10th, 2021			



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TO: CoC Board Members

FROM: Erin Johansen, CoC Executive Committee Chair

DATE: March 10, 2021

SUBJECT: CoC Project Review Committee Chair- ACTION (Consent Calendar)

Background

The CoC Governance Charter requires that each standing committee be chaired or co-chaired by a CoC Board member. The Project Review Committee (PRC) is a standing committee of the board and is subject to this requirement. The current CoC Board member co-chair of the PRC, Emily Halcon, has resigned from the board and, therefore, needs to be replaced.

New Project Review Committee Chair Appointment

CoC Board and PRC member Sarah Bontrager has agreed to step into the co-chair position on the PRC, replacing Emily Halcon in this role. Although Emily is stepping down from the CoC Board, she will continue to serve on the PRC as a regular member. Sarah is a long-time member of the PRC, and a former PRC chair, making her an ideal candidate to step into the co-chair position recently vacated.

CoC Board Action Requested

Approve the appointment of Sarah Bontrager to the position of Co-Chair of the CoC Project Review Committee.



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TO: CoC Board Members

FROM: Jameson Parker and Erica Plumb, CoC HMIS & Data Committee Co-Chairs

DATE: March 10, 2021

SUBJECT: CoC HMIS & Data Committee Slate- ACTION (Consent Calendar)

Background

The CoC Board has convened a standing HMIS & Data Committee with informal/open membership for several years. In 2019, the board approved a revised Governance Charter that called for formalization of membership for all the standing committees. With the appointment of a formal HMIS & Data Committee slate this month, the CoC Board will complete the process of moving all of its committees into compliance with the formal membership requirements set forth in the 2019 Governance Charter.

HMIS & Data Committee Purpose and Scope

The HMIS & Data Committee (HDC) with assistance from the Homeless Management Information System (HMIS) Lead Agency, is responsible for carrying out responsibilities of the [Sacramento CoC Governance Charter](#) including:

- Ensuring HMIS is operated in compliance with HUD;
- Reviewing local reports to HUD to ensure accuracy;
- Ensuring accurate, timely and comprehensive data is available to inform Sacramento CoC activities;
- Reviewing and recommending changes to the Sacramento CoC Board on privacy, security, and data quality plans consistent with HUD regulations and notices;
- Developing and regularly reviewing HMIS policies and procedures materials; and

- Assisting in the evaluation of the HMIS Lead, as requested by the Sacramento CoC Board.

Member Roles and Responsibilities

The role of committee members is to represent their constituencies and the broader CoC community. The commitment to this committee is ongoing, with the expectation that members will serve an initial two-year term which can be renewed. There are no term limits on CoC Board committees. The HMIS & Data Committee meets quarterly, at 10 AM on the second Thursday of January, April, July, and October and meetings are currently held via zoom. Member responsibilities include reviewing materials prior to meetings, attending meetings, advising staff in advance if a meeting will be missed, and following up on any additional commitments the member makes over the course of the committee’s work.

Recruitment Timeline

The committee recruitment and slate development timeline is detailed below.

CoC HMIS & Data Committee Recruitment Timeline	
Recruitment Announcement at CoC Board	Wednesday, February 10, 2021
Recruitment Announcement, Application, and Member Roles & Responsibilities Posted to SSF Website	Friday, February 12, 2021
Application Period	Friday, February 12, 2021 – Friday, February 26, 2021
Application Due Date	Friday, February 26, 2021, 5 PM
Slate Developed	Monday, March 1, 2021 – Thursday, March 4, 2021
CoC Board Approval of Slate	Wednesday, March 10, 2021

Nine (9) applications were submitted by the February 26, 2021 deadline. Seven (7) applicants are being recommended for appointment now and staff will follow up with the other two (2) to further assess their area(s) of interest for service, due to unclear or missing information in their applications.

Proposed HMIS & Data Committee Slate

	Name	Organization
1	Anastasiya Hernandez	Saint John's Program for Real Change
2	Anne-Marie Hooper	Sacramento Self Help Housing
3	Cynthia Hunt	Cottage Housing Inc.
4	Dawn Williams	Sacramento County Department of Health Services - Behavioral Health Services
5	Janel Fletcher	SHELTER, Inc.
6	Josh Arnold	Volunteers of America Northern California & Northern Nevada
7	Mixtlicoatl Gonzalez	Lutheran Social Services of Northern California

Every proposed member on the slate above represents an agency currently using the HMIS, with wide variation in terms of the number of agency beds/units participating in the system. The committee co-chairs welcome the participation of these HMIS participating agencies. Additionally, staff have been directed to further coordinate on the identification and recruitment of members representing agencies that are not currently participating in HMIS to more fully round-out perspectives within the group. The co-chairs may return with additional appointment recommendations in the coming months.

CoC Board Action Requested

Approve the recommended slate for the CoC Board HMIS & Data Committee as presented.